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Message Text

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PAGE 01 CALI 00080 102208Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
----------074947 110352Z /70
R 101920Z APR 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
CUEHC/SECSTATE WASHDC 2430

UNCLAS CALI 0080

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/FTI: TERMINALES, S.A.
(REQUESTED AS: COMPANIA DE TRANSPORTES TERMINALES)
REF: USDOC 04200

1. COLOMBIA
OFFICE USE: 2. 301 3. N/A 4. 03

5. TERMINALES, S.A. - CIA. DE TRANSPORTES TERMINALES, S.A.
6. APARTADO AEREO 4478& CARRETERA ANTIGUA A YUMBO
7. CALI, VALLE

8. CONTACT: ERNESTO CUCALON M.
9. TITLE: GENERAL MANAGER
OTHER OFFICIAL: OSWALDO HEILBRON, VICE PRESIDENT
10. PHONE: 685197 11. TELEX: N/A
12. CABLE: TERMINALES, S.A. CALI
13. ESTABL: 1960 14. EMPL: 130 15. SIZE: MEDIUM
16. REPUTATION: Y-GOOD 17. RPT. DATE: 04/78
OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 37112/5 IMP FOR OWN USE OF TRUCK TRACTORS AND TRUCKS
23B. /5 IMP OF FOLDING TANKS FOR LIQUIDS TRANSPORTATION
(SEALED TANKS)
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23C. 42140/9 HAULING OF RAW MATERIALS AND FINISHED PRODUCTS.

24. FOREIGN SALES: LOCAL ONLY.

25. FINANCIAL REFS: BANCO DE AMERICA LATINA, CARRERA 4
NO. 12-41& BANCO NACIONAL, CALLE 11 NO. 6-36& BANCO DE CALDAS,
CALLE 13 NO.4-25& BANCO DE BOGOTA, CARRERA 4 NO.11-55&

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BANCO FRANCO COLOMBIANO, CARRERA 4 NO. 12-70, ALL OF CALI,
VALLE, COLOMBIA.

26. TRADE REFS: CUMMINGS AMERICAS INC., 806 WAUKEGAN ROAD,
GLENVIEW, ILLINOIS 60025& KENWORTH MOTOR TRUCK CO., 8801
EAST MARGINAL WAY SOUTH, SEATTLE, WASHINGTON 98124&
FRUEHAUF TRAILER CO., 10900 HARPER AVENUE, DETROIT, MICHIGAN
48232& UNIROYAL, INC., 1230 AVENUE OF THE AMERICAS, NEW YORK,
NEW YORK 10020& GENERAL MOTORS CORP., GENERAL MOTORS BUILDING,
DETROIT, MICHIGAN 48202.

27. FOREIGN FIRMS REPRESENTED: NONE.

28. POST EVALUATION: COMPANIA DE TRANSPORTES TERMINALES,
S.A. COMMONLY KNOWN AS TERMIANLES, S.A. IS A LOCAL FIRM
OPERATING UNDER THE COLOMBIAN BY-LAWS OF A STOCK-COMPANY.
ITS REGISTERED CAPITAL IS LISTED AS 10 MILLION COLOMBIAN
PESOS AND PAID-IN CAPITAL AS 7.75 MILLION ALSO IN PESOS.
VOLUME OF BUSINESS WAS LISTED AS 72.5 MILLION PESOS (38.42
PESOS EQUAL TO ONE U.S. DOLLAR). FIRM IS DEVOTED EXCLUSIVELY
TO THE TRUCKING OF RAW MATERIALS AND FINISHED PRODUCTS FOR
THE LOCAL PAPER MILL KNOWN AS PROPAL, S.A. (A U.S. JOINTLY-
OWNED FIRM OF W.R. GRACE & CO., AND INTERNATIONAL PAPER CO.,
BOTH OF NEW YORK CITY). FIRM'S STOCKHOLDERS ARE THE PANAMANIAN
FIRMS: REPUBLIC TRADING CORP.,& EDVIDA, S.A.& PASAS, S.A.&
JOCAL, S.A.& ENFIN, S.A.& TERMINALES PANAMA, S.A., AND
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THE COLOMBIAN FIRM MAQUINARIAS, S.A. THE PANAMANIAN GROUP
CONTROLS 82.5 PER CENT OF THE STOCK. FIRM IS WELL REGARDED
IN LOCAL TRADE SOURCES. BANKING INSTITUTIONS CONTACTED REPORT
SATISFACTORY EXPERIENCE WITH THE SUBJECT IN CHECKING ACCOUNT
MANAGEMENT AND CREDIT FACILITIES EXTENDED. CONSULATE CONSIDERS
THIS FIRM AS A SUITABLE CONTACT FOR U.S. FIRMS.

29. PREP.: JULIO A. DE SOTO APPR: ROY J.APEL
APEL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00080
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780155-0098
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780476/aaaacmds.tel
Line Count: 103
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ed9aaab3-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3024511
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: TERMINALES, S.A. (REQUESTED AS: COMPANIA DE TRANSPORTES TERMINALES)
TAGS: BBSR, CO
To: COM
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/ed9aaab3-c288-dd11-92da-001cc4696bcc
Review Markings:
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